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L-03 NASA-02 /082 W

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R 051628Z JUN 79
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 0941

UNCLAS SECTION 1 OF 5 BUENOS AIRES 4499

E.O. 12065: N/A
TAGS: SHUM,AR
SUBJECT: REPLIES TO US INTEREST CASES PRESENTED TO THE FOWG

REF: BA-3646, 3789

1. THE FOREIGN OFFICE'S WORKING GROUP ON HUMAN RIGHTS
(FOWG) HAS RECENTLY INFORMED THE EMBASSY
THAT THE ARGENTINE GOVERNMENT HAS NO RECORD OF THE
DETENTION OF THE FOLLOWING PERSONS, NOR ANY INFORMATION
REGARDING THEIR WHEREABOUTS.

CASE NO.	NAME	US INTEREST
9/76/11	MISETICH, ANTONIO ANSELMO	AAAS, NAS, SEN. CRANSTON & HAYAKAWA
78/77/7	ANTOKOLETZ, DANIEL VICTOR	CONG. BURKE FASCELL & YATRON
93/77/9	RUS, DANIEL LAZARO	CONG. DOWNEY &ROSENTHAL
398/78/6	WEINSTEN, MAURICIO PABLO	CONG. LEHMAN

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& RINALDO

474/78/7 CORAZZA DE SANCHEZ, SILVIA A.

DEPT. OF STATE/WOLA

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ARGENTINA PROJECT (S200000044)
U.S. DEPT. OF STATE, A/RPS/IPS
Margaret P. Gafeld, Director
☒ Release ☐ Excise ☐ Deny
Exemption(s):
Declassify: ☐ In Part ☐ In Full
☐ Classify as ☐ Extend as ☐ Downgrade to
Date Declassify on Reason

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508/78/8	BLARDONE, LUIS MARIA	"
509/78/8	GARRAMONE, DANIEL FAUSTO	"
510/78/8	VAZQUEZ, DANIEL ALFARO	"
668/78/12	SEMAN, ELIAS	AMN. INT'L. BAR ASSOC. OF CITY OF N.Y.
854/79/4	CORTINAS, CARLOS GUSTAVO	DEPT OF STATE
855/79/4	SLUTZKY, SAMUEL LEONARDO	WOLA
856/79/4	SIERRA DE PRIVIDERA, MARIA	WOLA
858/79/4	ROMANUTTI, DANIEL OSCAR	WOLA
861/79/4	MARQUEZ, IRMA	DEPT. OF STATE
862/79/4	MIGUEZ, PABLO ANTONIO	DEPT. OF STATE
864/79/4	MATEU, ABEL HECTOR	WOLA
865/79/4	TROMBINI, EDUARDO HECTOR	WOLA
866/79/4	RODRIGUEZ ANIDO, RICARDO MANUEL	WOLA
867/79/4	DE LEON SCANZIANI, JUAN ALBERTO	UAW

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868/79/4	ACOSTA, JOSE LEONARDO	BAR ASSOC. OF CITY OF N.6.
869/79/4	ACOSTA, OSVALDO	" " "
872/79/4	ARROYOS, CRISTINA	" " "
873/79/4	ASBERT, JORGE	" " "
875/79/4	BORRELLA LOPEZ, LILIANA	" " "
876/79/4	BROWER DE KONIG, JOSE	" " "
878/79/4	CALABRO, ELBA	" " "

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880/79/4	CELADA, ROLANDO	""
883/79/4	DIERBENBERG, JACOBO	""
887/79/4	FERNANDEZ, ISABEL DE	""
892/79/4	REYNAUD, HECTOR SERGIO	SEN JAVITS
983/79/4	BARREIRO, ROBERTO MARCELO	DEPT. OF STATE
894/79/4	PAREDES DE BARREIRO, MARIA ROSA	DEPT. OF STATE
895/79/4	GARRAI, HORACIO ANIBAL	BAR ASSOC. OF CITY OF N.Y.
902/79/4	GUTIERREZ	""
911/79/4	LOPEZ, SIMON	""
914/79/4	MANSUR, JULIO	""
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PAGE 04	BUENOS 04499 01 OF 05	060631Z
918/79/4	MIERA	""
922/79/4	ZARCO PEREZ, DAVID OSCAR	SEN. JAVITS CONG. HOLTZMAN
923/79/4	MELLIBOUSKY, GRACIELA	ADL
924/79/4	ROUDIL, HECTOR ROBERTO	DEPT. OF STATE
925/79/4	KRISCAUTZKY, RUBEN BERNARDO	DEPT. OF STATE
926/79/4	PENA, JOSE	BAR. ASSOC. OF CITY OF N.Y.
932/79/4	ROMERO, CARLOS	""
933/79/4	ROSSI, ROBERTO	""
938/79/4	SCHENFELD, ENRIQUE	""
940/79/4	SORIA, JOSE ARTURO	""
944/79/4	VARA, CARLOS MARIA	""

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945/79/4	VARGAS ALVAREZ, JORGE	""
946/79/4	VAZQUEZ, JOSE MARIA	""
948/79/4	VERNIER, CARLOS	""
949/79/4	VILLA ACEVEDO, CARLOS	""

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952/79/4	ZAPPIA, JORGE	""
953/79/4	ZITTO	""
954/79/4	PANZA, JOSE	""
955/79/4	PALLARDINI, JORGE	""

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R 051628Z JUN 79
FM AMEMBASSY BUENOS AIRES
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INFO USCINCSO QUARRY HTS CZ

UNCLAS SECTION 2 OF 5 BUENOS AIRES 4499

957/79/4	AVALOS, ALBERTO MIGUEL	BAR ASSOC. OF CITY OF N.Y.
960/79/4	PITES, ALBERTO AMERICO	DEP. OF STATE
961/79/4	OCANO LOMBA, JORGE ANTONIO	DEP. OF STATE

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962/79/4	YANKILEVICH, CLAUDIA INES	ADL
963/79/4	YANKILEVICH, ANDREA PATRICIA	ADL
964/79/4	MARTIRE, JUANCARLOS	DEP. OF STATE
965/79/4	JUAREZ, GUSTAVO MARCELO	DEP. OF STATE
966/79/4	JUAREZ, MARIA GABRIELA	DEP. OF STATE
967/79/4	ZUKERFIELD, LUIS	CONG.O'NEILL, JR
968/79/4	RODRIGUEZ, PEDRO JUSTO	SEN.JACKSON

2. THE FOWG ALSO PROVIDED INFO ON THE FOLLOWING CASES:

877/79/4	CACERES, OSCAR	BAR. ASSOC. OF
UNCLASSIFIED		

UNCLASSIFIED

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LEFT ARGENTINA ON 6-16-75	CITY OF N.Y.
FOR VENEZUELA	

886/79/4	FACCHINI, EVERARDO	" "
	LEFT ARGENTINA ON 3-21-76	
	FOR PERU	

905/79/4	IZAGUIRRE, ESTELA	" "
	LEFT ARGENTINA ON 7-22-77	
	FOR SPAIN	

906/79/4	JARAMA, EMILIO MARIO	" "
	LEFT ARGENTINA ON 11-26-75	
	FOR FRANCE	

920/79/4	MOLTENI, HUGO CARLOS	" "
	LEFT ARGENTINA ON 10-23-78	
	FOR BOLIVIA	

888/79/4	FERREYRA, OSCAR ALFREDO	" "
	ARRESTED BY DECREE 728 OF	
	3-18-75. AT PRESENT UNDER	
	"SUPERVISED FREEDOM" BY	
	DECREE 757 DATED 3-30-79	
	IN LULES (PROV. OF TUCUMAN)	

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898/79/4 GIGLIANI, ALEJANDRO " "
ARRESTED BY DECREE 3855 OF 12-12-75.
CHARGES: TERRORIST ACTIVITIES.
UNDER "SUPERVISED FREEDOM" BY
DECREE 757 OF 3-30-79 IN BS.AS.

903/79/4 HAIRABEDIAN, CARLOS " "
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ARRESTED BY DECREE 1138 OF 7-2-76.
CHARGES: TERRORIST ACTIVITIES.
UNDER: "SUPERVISED FREEDOM" BY
DECREE 2983 OF 12-19-78 IN CITY
OF CORDOBA PROVINCE

912/79/4 LOPEZ FORASTIER, LEOPOLDO " "
ARRESTED BY DECREE 17 OF 3-31-76.
CHARGES: TERRORIST ACTIVITIES.
UNDER "SUPERVISED FREEDOM" BY
DECREE 871 OF 4-17-79 IN POSADA,
MISIONES PROVINCE

934/79/4 RUIZ TABOADA DE CORVALAN, MARIA EUGENIA " "
ARRESTED BY DECREE 975 OF 5-4-78.
CHARGES: MEMBER OF PRT-ERP.
UNDER: "SUPERVISED FREEDOM" BY
DECREE 3072 OF 12-22-78 IN CAP

TAL OF
SANTIAGO DEL ESTERO PROVINCE

935/79/4 SALVO, ADA R. DE " "
ARRESTED BY DECREE 759 OF 3-22-75.
CHARGES: TERRORIST ACTIVITIES.
VIOLATION OF LAW 20840. POSSESSION
OF ARMS AND EXTREMIST LITERATURE
UNDER "SUPERVISED FREEDOM" BY
DECREE 1454 OF 7-6-78. REMOVED FROM
PEN BY DECREE 482 OF 2-26-79.

3. IN THE FOLLOWING CASES, THE FOWG REPLIED THAT THE PERSONS
HAVE BEEN REMOVED FROM PEN:

871/79/4 ALTMARK, DANIEL " "
ARREST DECREE 2776 OF 11-3-76.
REMOVED FROM PEN BY DECREE 3228, 12-17-76

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882/79/4 CIAVARINO, ROBERTO ""
ARRESTED DECREE 984 OF 6-21-76
CHARGES: LEFTIST ACTIVITIES
REMOVED FORM PEN BY DECREE 2493, 8-23-77

884/79/4 EPESTEIN, MAURICIO ""
ARREST DECREE 1928 OF 12-18-74
REMOVED FROM PEN BY DECREE 3070, 12-22-78

885/79/4 FAVILA, SATURNINO ""
ARREST DECREE 18 OF 4-1-76
REMOVED FOR PEN BY DECREE 75, 1-17-77

889/79/4 FIDALGO, ANDRES ""
ARREST DECREE 1023 OF 3-17-76.
CHARGES: INSTIGATION TO SUBVERSION
HELD BY JUJUY POLICE.
REMOVED FROM PEN BY DECREE 707, 3-16-77

899/79/4 GOGGI, ALEJANDRO ERNESTO ""
ARREST DECREE 486/ OF 2-4-76.
CHARGES: TERRORIS ACTIVITIES AND MEMBER
OF ERP. REMOVED FROM PEN BY DECREE
3064, 11-26-76.

904/79/4 IPUCHE, RICARDO ""
ARREST DECREE 3795 OF 12-9-75.
CHARGE: TERRORIST ACTIVITIES.
REMOVED FROM PEN BY DECREE 2554, 8-3-77

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R 051628Z JUN 79
FM AMEMBASSY BUENOS AIRES
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INFO USCINCSO QUARRY HTS CZ

UNCLAS SECTION 3 OF 5 BUENOS AIRES 4499

909/79/4	LAVA, HORACIO ARREST DECREE 3795 OF 12-9-75. CHARGES: TERRORIST ACTIVITIES. REMOVED FROM PEN BY DECREE 2554, 8-3-77	" "
910/79/4	LLANOS, JUAN ARREST DECREE 1621 OF 11-26-74. CHARGES: TERRORIST ACTIVITIES. REMOVED FROM PEN BY DECREE 1014, 5-8-78	" "
917/79/4	MELUCCI, MARIA TERESA ARREST DECREE 1740 OF 6-16-77 CHARGES: TERRORIST ACTIVITIES AND MEMBER OF MONTONEROS. REMOVED FROM PEN BY DECREE 1438, 6-8-78	" "
939/79/4	SERRA, LUIS HECTOR ARREST DECREE 17 OF 3-26-76. CHARGE: TERRORIST ACTIVITIES. REMOVED FROM PEN BY DECREE 1965-9-3-76	" "
941/79/4	TOMAS, JULIO EMILIO ARREST DECREE 3483 OF 11-19-75 CHARGES: TERRORIST ACTIVITIES REMOVED FROM PEN BY DECREE 3348, 12-22-76	" "

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956/79/4	ASHUT, ENRIQUE MARIO ARREST DECREE 672 OF 3-12-75. CHARGES: MEMBER OF ERP REMOVED FROM PEN BY DECREE 1036, 5-9-79	" "
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4. THE FOLLOWING PERSONS WERE REPORTED HAVING BEEN
SENTENCED:

67/77/5	VOGLER, LILIANA GRACIELA SENTENCED TO 9 YEARS. THE SENTENCE WILL END ON 6-23-84.	SEN. GARN
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718/79/1	GOMEZ, JOSE ANTONIO SENTENCED TO 5 YEARS. THE SENTENCE WAS COMPLETED ON 4-21-79	DEPT. OF STATE
859/79/4	RODRIGUEZ, RODOLFO OMAR SENTENCED TO 16 YEARS. HE IS HELD AT U-6, RAWSON PRISON	WOLA
860/79/4	CAPELLO, JORGE ANTONIO SENTENCED TO 16 YEARS. HE HAS APPEALED. ON 4-16-79 HAS INITIATED RIGHT OF OPTION FOR SWEDEN. HE IS BEING HELD AT U-6, RAWSON PRISON	DEPT. OF STATE
863/79/4	VITON, ANIBAL JORGE SENTENCED TO 4 YEARS - HE HAS APPEALED. HE IS BEING HELD AT U-6, RAWSON PRISON.	AMCIT FRIEND

5. ON THE CASES BELOW THE FOWG HAS INFORMED US AS FOLLOWS:
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870/79/4	ACOSTA MENA, JUAN DE DIOS ARREST DECREE 1681 OF 8-13-76. REMOVED FROM PEN BY DECREE 2727, 11-17-78.	BAR ASSOC. OF CITY OF N.Y.
874/79/4	BERESTEIN, MIGUEL ISAAC AT THE DISPOSAL OF THE COMMANDER OF ZONE I	" "
890/79/4	FORESTI, NORBERTO ARREST DECREE 1647 OF 6-13-75. CHARGE: VIOLATION OF LAW 20840. ACTIVE LEADER OF THE MONTONEROS. PROCESSED BY THE FEDERAL COURT OF SAN LUIS. AT PRESENT HELD IN U-6 RAWSON CHUBUT	" "
891/79/4	FRAGALA DE ANTIGUA, WANDA JOSEFA UNDER PEN BY DECREE 1845 OF 12-12-74. CHARGES: POSSESSION OF ARMS/MEMBER OF ERP. RIGHT OF OPTION INITIATED ON 10-27-79. BEING HELD AT U-2 VILLA DEVOTO.	" "
896/79/4	GERCHONUFF, SALOMON ARREST DECREE 3560 OF 11-23-77.	" "

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CHARGES: TERRORIST ACTIVITIES.
IS BEING HELD AT U-9, LA PLATA PRISON

897/79/4 GERVASONI, LITO JULIO " "
ARREST DECREE 1310 OF 7-15-76.
CHARGE: TERRORIST ACTIVITIES.
RIGHT OF OPTION DENIED BY DECREE
765 OF 3-21-77

900/79/4 GONZALEZ, HECTOR RAUL " "
ARREST: DECREE 3560 OF 11-23-77.
CHARGES: TERRORIST ACTIVITIES.

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IS BEING HELD AT U-9, LA PLATA, BS.AS.

901/79/4 GORDILLO, SILVIA " "
ARREST DECREE 330 OF 5-4-76.
CHARGES: TERRORIST ACTIVITIES
RIGHT OF OPTION DENIED BY DECREE
2337 OF 10-3-78

907/79/4 KUNKEL, CARLOS MIGUEL " "
ARREST DECREE 2525 OF 9-13-75.
CHARGES: TERRORIST ACTIVITIES, MEMBER
OF MONTONEROS. IS BEING HELD AT U-9
LA PLATA, BUENOS AIRES.

908/79/4 LAPLASA, RAFAEL " "
ARREST DECREE 1681 OF 8-13-76.
CHARGES: TERRORIST ACTIVITIES. MEMBER
MONTONEROS. RIGHT OF OPTION DENIED BY
DECREE 1840 OF 6-27-77. IS BEING HELD
AT U-9, LA PLATA, BUENOS AIRES PROV.

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UNCLAS SECTION 4 OF 5 BUENOS AIRES 4499

913/79/4 MACCIO, ANA MARIA " "
ARREST DECREE 252 OF 2-2-78
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF P.C.R.
IS BEING HELD AT U-1, CORDOBA

915/79/4 MARCA, JORGE MARIO DOMINGO " "
ARREST DECREE 1438 OF 11-13-74
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF ERP. RIGHT OF OPTION DENIED
BY DECREE 76 OF 1-24-79.
IS BEING HELD AT U-9, LA PLATA, BS.AS.

916/79/4 MARCHESISI, VICTOR CARLOS " "
ARREST DECREE 389 OF 5-12-76.
CHARGES: TERRORIST ACTIVITIES.
IS BEING HELD AT U-9, LA PLATA, BS.AS.

919/79/4 MONTALVO, MARIO LUISA " "
ARREST DECREE 734 OF 6-4-76.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF OPM-MONTONEROS.

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IS BEING HELD AT U-2 VILLA DEVOTO

921/79/4 NASSIF, NORMA BEATRIZ SEN. DURENBERGER
ARREST DECREE 769 OF 3-26-75
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF ERP-MONTONEROS.
IS BEING HELD AT U-2 VILLA DEVOTO

927/79/4 QUIROGA, JUAN FACUNDO BAR ASSOC. OF
ARREST DECREE 1112 OF 6-25-76. CITY OF N.Y.
CHARGES: TERRORIST ACTIVITIES.

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RIGHT OF OPTION DENIED BY DECREE
944 OF 4-6-77
IS BEING HELD AT U-9, LA PLATA, BS.AS.

928/79/4 REARTE, ANA LUCIA " "
ARREST DECREE 1090 OF 4-20-77.
CHARGE: TERRORIST ACTIVITIES AND
MEMBER OF MONTONEROS. IS BEING
HELD AT U-2, VILLA DEVOTO.

929/79/4 RIPODAS, RICARDO " "
ARREST DECREE 1761 OF 12-5-74.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF PRT. IS BEING HELD AT
U-6, RAWSON, CHUBUT. FEDERAL JUDGE
OF TUCUMAN ASKED FOR 7 YEARS.

930/79/4 RODRIGUEZ, LUIS " "
ARREST DECREE 1238 OF 5-8-75.
CHARGES: TERRORIST ACTIVITIES-
VIOLATION OF LAW 20840
RIGHT OF OPTION PRESENTED ON 5-11-79

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IS BEING HELD AT U-6, RAWSON CHUBUT

931/79/4 ROJO, JUAN ARPEO " "
ARREST DECREE 734 OF 6-4-76.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF OPM. IS BEING HELD AT
U-9, LA PLATA, BS.AS. PROV.

936/79/4 SAN MARTIN, RAFAEL (H) " "
ARREST DECREE 1239 OF 5-9-75.
CHARGES: TERRORIST ACTIVITIES;
ILLICIT ASSOCIATION; ABDUCTION OF
PERSONS. IS BEING HELD AT U-2 VILLA
DEVOTO.

937/79/4 SANTOS, JESUS " "
ARREST DECREE 2705 OF 10-30-76.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF OPM. PRESENTED RIGHT OF
OPTION ON 2-13-79. IS BEING HELD
AT U-9, LA PLATA, BUENOS AIRES

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942/79/4 TOMASEVICH, LUIS ALBERTO ""
ARREST DECREE 1733 OF 6-23-75.
CHARGES: TERRORIST ACTIVITIES.
IS BEING HELD AT U-1-CASEROS

943/79/4 TORRES MOLINA, RAMON HORACIO ""
ARREST DECREE 425 OF 5-13-76
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF MONTONEROS. RIGHT OF
OPTION DENIED BY DECREE 2720 OF
11-17-78. IS BEING HELD AT U-6
RAWSON, CHUBUT.

497/79/4 VERGUES, JUAN ""
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ARREST DECREE 389 OF 5-12-76.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF JP-MONTONEROS.
FEDERAL JUDGE OF SAN LUIS SENTENCED
HIM TO 9 YEARS. IS BEING HELD AT U-6
RAWSON, CHUBUT.

950/79/4 ZAMORANO, CARLOS MARIANO ""
ARREST DECREE 1761 OF 1205-74.
CHARGES: TERRORIST ACTIVITIES.
IS BEING HELD AT U-9, LA PLATA, BSAS.

951/79/4 PALACIO, DANTE LUIS ""
ARREST DECREE 2731 OF 9-7-77.
CHARGES: TERRORIST ACTIVITIES.
IS BEING HELD AT U-9, LA PLATA,
BS.AS., PROVINCE

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UNCLAS SECTION 5 OF 5 BUENOS AIRES 4499

959/79/4 HAYES, LEONARDO RAUL " "
ARREST DECREE 1403 OF 11-9-74.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF ERP. PRESENTED RIGHT OF OPTION
ON 4-19-79. IS BEING HELD AT U-9, LA PLATA
BUENOS AIRES, PROV.

958/79/4 RAFAGHELLI, LUIS ANIBAL " "
DETAINED SINCE 7-20-76 AT
DISPOSAL OF MILITARY AUTHORITIES
OF SUBZONE 15.

857/79/4 FERNANDEZ DE PERA, MARIA MARGARITA " "
ARREST DECREE 595 OF 3-6-75.
CHARGES: MEMBER OF ERP-ILLECT
ASSOCIATION-POSSESSION OF WARARMS.
IS BEING HELD AT U-2-VILLA DEVOTO

879/79/4 CANADA, CARLOS " "
ARREST DECREE 40 OF 4-7-76.
CHARGES: TERRORIST ACTIVITIES-
MEMBER OF AUTENTIC PARTY OF PROV.
OF MISIONES. RIGHT OF OPTION DENIED
BY DECREE 944 OF 4-6-77

UNCLASSIFIED

UNCLASSIFIED

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IS BEING HELD AT U-9 LA PLATA BS.AS.

881/79/4 CHAVEZ, HECTOR " "
ARREST DECREE 16 OF 3-26-76.
CHARGES: IMPORTANT MEMBER OF MONTONEROS
PROCESSED BY FEDERAL COURT OF MONDOZA
IS BEING HELD AT U-9, LA PLATA, BS.AS.PROV.

136/77/10 TAIANA, JORGE ALBERTO WOLA
ARREST DECREE 1205 OF 7-5-76

Current Class: UNCLASSIFIED

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Current Class: UNCLASSIFIED
Current Handling: n/a
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Channel: n/a

CHARGES: UNDER MILITARY JUNTA, RESOLU-
TION NO. 2. (ACTA INSTITUCIONAL)
IS BEING HELD AT MAGDALENA, BS.AS. PROV.

137/77/10 TAIANA, JORGE ENRIQUE HQ WOLA
ARREST DECREE 3443 OF 11-19-75.
CHARGE: MEMBER OF MONTONEROS-ILLICIT
ASSOCIATION-VIOLATION OF LAW 20840.
PRESENTED RIGHT OF OPTION ON 2-13-79.
IS BEING HELD AT U-6, RAWSON, CHUBUT.

CASTRO

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